MINUTES

Windom Park Citizens in Action

Neighborhood Meeting – May 19th, 2020

*Meeting was held digitally via Zoom*

*Attendees – Board Members: Charles Bertram, Doug Carlson, Joe Bove, Joe Dufficy, Robert Lodge, Andy Emerson, Staff: Gayle Bonneville, Officer Dison, Neighbors: Julie, Larry & Jane, Deborah, Linda, Theresa, Adrian, Troya, Justine, and one by phone (unnamed)*

**Call to Order**: Meeting was called to order by Board President Joe Bove at 7:04p.

**Approval of Agenda:** Add section for officer Dietzen and add Adrian to Open Forum. Moved by Charles, 2nd by Joe Dufficy. Motion passed unanimously.

**Approval of Minutes**: Add meeting was conducted by Zoom. Moved by Larry, 2nd by Charles. Motion passed unanimously.

**Financial Report:** No financial report was presented, due to being unable to contact the WPCiA accountant.

**Police Update:** Eric Dison updated the residents mentioning there have been a string of burglaries (3x) and a report of Catalytic Converter theft.

**Master Gardener:** Theresa discussed spring planting and property care. She discussed the time to mow, dealing with crabgrass, it is a good time to plant, further discussion on grass, answered question about mulch from Charles, tree vaccinations, creeping charley, aeration, and explained top soil vs compost.

**NRP Funds –** The NH discussed potential ways to use NRP funds allocated to the NH. Ideas mentioned included plant restoration at Coolidge and Lowry, Fixing the Que Viet parking lot, grants to residents to volunteer for organizations, rental insurance, and neighborhood gardens.

**Rain Gardens:** This is moving forward with Metro Blooms but with a shorter list than previously.

**Adopt-A-Drain:** The NE Mpls contest has begun. Reminder to adopt and clean your local drains.

**Fix Up Loans:** WPCiA has funds available for NH fix up loans. Contact [info@windompark.org](mailto:info@windompark.org) for more info.

**Neighborhoods 2020:** The comment window has been pushed to July 15th. Check out the recommendations online and share your comment.

**WPCiA Office:** The office is currently closed due to Covid-19, but the NH is still working remotely. Contact by email at [info@windompark.org](mailto:info@windompark.org) is best way to get in contact.

**Open Discussion:** Adrian, a local resident, asked to discuss sidewalks and the process the city uses. He explained the price of $280/panel, explained the process for selecting sidewalks for replacement – the CoM makes judgement and assesses residents for the repairs through chosen contractor. Goal of the program is to even sidewalks and prevent tripping hazards. There was further discussion between NH residents about the process and options. Joe Bove specifically mentioned the waste associated with removing and relaying concrete when deemed unacceptable. Joe Bove had a conversation going with Kevin Reich about the process and will follow up for more information.

**Adjourn**: Motion to adjourn meeting at 8:08p. motion passed.

Submitted by: Andy Emerson, secretary

Approved by

1. Date: 6/16/20 2. Date: 6/16/20